



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: Administration Committee

DATE: November 5, 2008

FR: Executive Director

W. I. 1152

RE: MTC Resolution No. 3857, Revised: FY 2008-09 Overall Work Program

Attached for your review and referral to the Commission for approval is Resolution No. 3857, Revised. This resolution is being amended to include additional unspent federal funds, from the prior year and five approved grants. The agency is required to amend the current OWP for these unspent-planning funds from the prior year. The breakdown of the federal grants is as follows:

FHWA PL Funds	\$ 1,597,148
FTA 5303 Funds	108,799
FTA 5304 Funds	983,702
Regional Blueprint Planning Funds	919,147
FHWA SP&R Funds	750,129
Total of mid year unspent funds	\$ 4,358,925
FTA 5304 – new grant	605,000
EJJ – new grant	95,211
Total new grants	\$ 700,211
Total unspent funds and new grants	\$ 5,059,136

Recommendation

Staff recommends that the Administration Committee refer MTC revised Resolution No. 3857, Revised, to the Commission for approval.

Steve Heminger